



CITY OF CLEWISTON
115 West Ventura Avenue
Clewiston, Florida 33440

CITY COMMISSION AGENDA

Monday, February 19, 2018 – 5:30 p.m.

CALL MEETING TO ORDER

PRAYER AND PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS/CHANGES AND APPROVAL OF THE AGENDA

1. Consent Agenda

A. Commission Meeting Minutes – February 5, 2018

Exhibit: Agenda Item No. 1A

Recommendation: Recommended motion is to approve the consent agenda.

PRESENTATION OF CUB SCOUT PACK 619 – David Vaughan, Chartering Organization Representative

RESOLUTIONS

- 2. Resolution No. 2018-03** – Resolution No. 2018-03 approves amendments to the St. Lucie Power Sales Contract and Project Support Agreement; consents to the transfer and assignment of a 15.202% power entitlement share in the St. Lucie Project; consents to amendments of the St. Lucie Power Sales Contract and Project Support Agreement; provides for the mutual release for obligations and claims related to FMPA; provides for the mutual waiver and release of the City of Vero Beach, Florida from obligations related to the St. Lucie Project; and provides for the assignment of certain rights and obligations under the St. Lucie Power Sales Contract and Project Support Contract.

Exhibit: Agenda Item Report No. 2

Recommendation: Commission Discretion

- 3. Resolution No. 2018-04** – Resolution No. 2018-04 approves Amendment No. 2 to the All-Requirements Power Supply Project; consents to the transfer and assignment of a 32.521% power entitlement share in the Stanton Project, a 16.4887% power entitlement share in the Stanton II Project and a 15.202% power entitlement share in the St. Lucie Project; consents to the waiver of certain of the All-Requirements Power Supply Project Contract; provides for the mutual release for obligations and claims related to FMPA; provides for the mutual waiver and release of the City of Vero Beach, Florida from obligations and claims related to

the All-Requirements Power Supply Project; and provides for the assignment of certain rights and obligations under the Vero Contracts.

Exhibit: Agenda Item Report No. 3

Recommendation: Commission Discretion

MISCELLANEOUS ACTION AND DISCUSSION ITEMS

4. **Award of 2018 Pickup Truck Bid** – The City advertised for bids for two (2) new half-ton pickup trucks and one (1) new three-quarter ton flatbed truck on January 4, 2018. Invitations to Bid were also delivered to Hub City, Sam Galloway Ford, Plattner Automotive Group and Alan Jay. The only bid submitted, in the amount of \$25,902 for each new half-ton pickup truck and \$34,196.40 for the new three-quarter ton flatbed truck by Alan Jay, was opened on February 14, 2018.

Exhibit: Agenda Item Report No. 4

Recommendation: Recommended motion is to award the bid for the two (2) new half-ton pickup trucks to Alan Jay in the amount of \$25,902 each and the bid for the new three-quarter ton flatbed truck to Alan Jay in the amount of \$34,196.40.

5. **Departmental Monthly Activity Reports** – Presented for information only.

PUBLIC COMMENTS - At this time, any person will be allowed to speak on any matter that pertains to City business.

COMMENTS FROM CITY MANAGER

COMMENTS FROM THE CITY ATTORNEY

COMMENTS FROM THE CITY COMMISSION

ADJOURNMENT

The City of Clewiston is an equal opportunity provider and employer.

City Hall is wheelchair accessible and accessible parking spaces are available. Accommodation requests or interpretive services must be made 48 hours prior to the meeting. Please contact the City Clerk's office at (863) 983-1484, extension 227, or FAX (863) 983-4055 for information or assistance.

If a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, the person will need a record of the proceedings, and that, for such purpose, the person may need to ensure a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

I, the undersigned authority, do hereby certify the above Notice of Meeting of the City Commission of the City of Clewiston is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice at the front and rear entrances of City Hall, a place convenient and readily accessible to the general public at all times.

Mary K. Combass, Interim City Clerk